

1. ROLL CALL

INVOCATION

2. The Invocation will be given by Councilman Clifford J. Wood.

PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Councilman Luis A. Aponte.

APPROVAL OF RECORDS

4. Journal of Proceedings No. 23 of the Regular Meeting of the City Council held October 15, 2009; Journal of Proceedings No. 24 of the Regular Meeting of the City Council held November 5, 2009 and Journal of Proceedings No. 25 of the Regular Meeting of the City

Council held November 19, 2009.

APPOINTMENT BY HIS HONOR THE MAYOR

5. Communication dated June 22, 2010, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 42-63.1-11 of the Rhode Island General Laws, he is this day re-appointing Mr. Eric Churchill, General Manager, Providence Marriott Downtown, Providence, Rhode Island 02904, to the Greater Providence-Warwick Convention and Visitors Bureau for a term to expire on June 30, 2013.

ORDINANCES SECOND READING

The Following Ordinances were in City Council June 17, 2010, Read

and Passed the First Time and are Severally Returned for Passage the Second Time:

6. An Ordinance Amending a Compensation Plan for the Providence School Department and Amending Ordinance Chapter 2009-46, No. 376, Approved August 6, 2009.

7. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in certain Classes in the Providence School Department and Amending Ordinance Chapter 2009-47, No. 377, Approved August 6, 2009.

8. An Ordinance in Amendment of Section 21, Article II, Section 21-26, by adding sub-section (2), As Amended.

PRESENTATION OF ORDINANCES

COUNCILMAN DELUCA and COUNCILMAN SOLOMON

(By Request):

9. An Ordinance Making an Appropriation of Sixty Four Million One Hundred Twenty Three Thousand Six Hundred Forty Three Dollars (\$64,123,643), for the support of the Providence Water Supply Board for the Fiscal Year ending June 30, 2011.

10. An Ordinance Making an Appropriation of Seven Million Six Hundred Twenty Three Thousand Seven Hundred Thirty Four Dollars (\$7,623,734), for the Water Supply Board Capital Fund for the Fiscal Year ending June 30, 2011.

11. An Ordinance Making an Appropriation of Three Million One Hundred Fourteen Thousand Four Hundred Forty Four Dollars (\$3,114,444), for the Water Supply Board Insurance Fund for the Fiscal Year ending June 30, 2011.

12. An Ordinance Making an Appropriation of Three Million Seven Hundred Ninety Four Thousand Two Hundred Thirty Nine Dollars (\$3,794,239), for the Water Supply Board Water Quality Protection Fund for the Fiscal Year Ending June 30, 2011.

13. An Ordinance Making an Appropriation of Thirty Two Million Four Hundred Seven Thousand Three Hundred Fifty Seven Dollars (\$32,407,357), for the Water Supply Board Infrastructure Replacement Program Fund for the Fiscal Year Ending June 30, 2011.

14. An Ordinance Making an Appropriation of One Million Two Hundred Thirty Nine Thousand Four Hundred Eighteen Dollars (\$1,239,418), for the Water Supply Board Meter Replacement Fund for the Fiscal Year Ending June 30, 2011.

15. An Ordinance Making an Appropriation of One Million Seven

Hundred Ninety Nine Thousand One Hundred Sixty Three Dollars (\$1,799,163), for the Water Supply Board Equipment Replacement Fund for the Fiscal Year ending June 30, 2011.

16. An Ordinance Making an Appropriation of Four Million Six Hundred Seventeen Thousand Seven Hundred Five Dollars (\$4,617,705), for the Water Supply Board Chemical and Sludge Fund for the Fiscal Year ending June 30, 2011.

17. An Ordinance Making an Appropriation of One Million Four Hundred Thirty Two Thousand Nine Hundred Five Dollars (\$1,432,905), for the Water Supply Board Western Cranston Fund for the Fiscal Year ending June 30, 2011.

18. An Ordinance Making an Appropriation of Four Hundred Eighty Five Thousand Four Hundred Seventy Six Dollars (\$485,476), for the Water Supply Board Property Tax Refund Fund for the Fiscal Year

ending June 30, 2011.

19. An Ordinance Making an Appropriation of One Million One Hundred Forty Six Thousand Three Hundred Thirty Seven Dollars (\$1,146,337), for the Water Supply Board Revenue Reserve Fund for the Fiscal Year ending June 30, 2011.

20. An Ordinance Making an Appropriation of Five Million Seventeen Thousand Seven Hundred Ninety One Dollars (\$5,017,791), for the Water Supply Board Scituate Watershed Protection Fund for the Fiscal Year ending June 30, 2011.

21. An Ordinance Establishing a Compensation Plan for the Water Supply Board and Repealing Ordinance Chapter 2010-16, Approved May 25, 2010, As Amended.

22. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 2010-23, Approved May 25, 2010, As Amended.

COUNCILMAN WOOD, COUNCILWOMAN DIRUZZO and COUNCIL PRESIDENT MANCINI (By Request):

23. An Ordinance in Amendment of the Code of Ordinances Chapter 2 “Administration.” to add Article XXXVII, Entitled: “Department of Art, Culture and Tourism.”

PRESENTATION OF RESOLUTIONS

COUNCIL PRESIDENT MANCINI (By Request):

24. Resolution Requesting the Traffic Engineer to cause the installation of a “No Parking to Corner” Sign on Loveday Street at its intersection with Admiral Street.

COUNCIL PRESIDENT MANCINI, COUNCILMEN APONTE, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, JACKSON, LOMBARDI, LUNA, NARDUCCI, SOLOMON, TEJADA, WOOD, COUNCILWOMAN YOUNG and COUNCILMAN YURDIN:

25. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman John J. Iglioizzi on July 8, 2010.

COUNCIL PRESIDENT MANCINI and COUNCILMAN HASSETT:

26. Resolution Requesting the Providence City Council to extend the existing contract with Hutton Associates, Inc., to provide planning consultant services for the review of the proposed amendments to the City of Providence Zoning Ordinance and Comprehensive Plan through June 30, 2011, in a total amount not to exceed Sixty Five Thousand (\$65,000.00) Dollars.

COUNCILMAN DELUCA and COUNCILMAN SOLOMON

(By Request):

27. Resolution Requesting the placement of a 2010 Ballot Question Amending Section 1101 – Water Supply Board of the Providence Home Rule Charter to add subsection (5) to read as follows:

To appoint and remove and act on all personnel matters of the Water Supply Board/city water system employees and fix their wages, salaries or compensation and the terms and conditions of employment.

28. Resolution Requesting the placement of a 2010 Ballot Question Amending Section 905 – Personnel System Coverage and Expenses by adding subsection(n) to read as follows:

All employees of the Providence Water Supply Board.

COUNCILMAN IGLIOZZI (By Request):

29. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located on Assessor’s Plat 104, Lot 624 (21 Cumerford Street), for fiscal years 2003 through 2009.

COUNCILMAN SOLOMON:

30. Resolution Requesting the Traffic Engineer to cause the installation of a “No Thru Trucks” Sign on Whitford Avenue and Mount Pleasant Avenue.

REPORTS FROM COMMITTEE

COMMITTEE ON ORDINANCES

COUNCILMAN MICHAEL A. SOLOMON, Chairman

Transmits the Following with Recommendation the Same be Adopted, As Amended:

31. An Ordinance Amending the City of Providence Zoning Ordinance Chapter 1994-24, No. 365, Approved June 27, 1994, As Amended, by Chapter 2008-33, to permit outdoor seating in the D-1 Zone.

FROM THE CLERK'S DESK

32. Petition from Robert A. D'Amico, II, Esquire, 536 Atwells Avenue, Providence, RI 02909, requesting a zoning change for the property commonly know as 386 Atwells Avenue, 388-390 Atwells Avenue, 4-6 Hewitt Street, and 8-10 Hewitt Street (Assessor's Plat 28, Lots 520, 159, 158, 539, and 540 respectively) from R-3 to C-1.

33. Petitions for Compensation for Injuries and Damages.

PRESENTATION OF RESOLUTIONS

“IN CONGRATULATIONS”

COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY COUNCIL:

34. Resolution Extending Congratulations.

PRESENTATION OF RESOLUTIONS

“IN MEMORIAM”

COUNCIL PRESIDENT MANCINI and MEMBERS OF THE CITY COUNCIL:

35. Resolution

Extending

Sympathy.

CONVENTION

**The City Council will Convene in the Chamber of the City Council,
City Hall on THURSDAY, JULY 1, 2010 at 7:00 o'clock P.M. (E.D.T.)**

ANNA M. STETSON

CITY CLERK